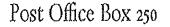
~ Lown of Silventon ~



Post Office Box 250 Silverton, Colorado 81433-0250

TELEPHONE (970) 387-5522

Fax (970) 387-5583



RESOLUTION 2010-01

A RESOLUTION OF THE TOWN OF SILVERTON, COLORADO, AUTHORIZING SIGNATURES ON BEHALF OF THE TOWN OF SILVERTON

WHEREAS, there has been a change in the officers of the Town of Silverton, necessitating a change of the authorized signatures on behalf of the Town;

SECTION 1 - BANK ACCOUNTS: Only the following signatures will be authorized on any and all bank accounts maintained by the Town of Silverton, Colorado, effective January 25, 2010:

Terrence M. Kerwin, Mayor James Lindaman, Finance Committee Chris Tookey, Finance Committee John Schertz, Finance Committee Jason Wells, Administrator

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO:

That at the regular Town Board Meeting held on January 25, 2010, at the Silverton Town Hall, Silverton Colorado, does approve the amendment to the authorized signers for all accounts listed herein.

This resolution was adopted this 25th day of January, 2010 by the Board of Trustees of the Town of Silverton, Colorado.

ATTEST: Brian Carlson, Clerk/Treasurer Terrence M. Kerwin, Mayor